

At 6:31 PM Mayor Don Atkinson called the meeting to order.

ROLL CALL: Mindy Curry, Bob Keogh, Bill May, Louann Artiaga, Richard Bingham, and Rebecca Conklin Kleiboemer. Also present were the following: Administrator Jordan Daugherty, Solicitor Kevin Heban, Director of Public Services Steve Pilcher, Police Chief Mark McDonough, Fire Chief Joshua Hartbarger, Clerk Susan Miller, Karen Gerhardinger, and Steve Holland.

The Council prayer was given by Mayor Don Atkinson.

Motion by Bill May, seconded by Louann Artiaga to approve the minutes of the June 16, 2020 meeting. 6 ayes

Motion by Louann Artiaga, seconded by Richard Bingham to approve the bills totaling \$34,217.61 dated July 2, 2020, the Addendum bills totaling \$130,718.48 dated July 7, 2020 and the May 2020 Financial Statement. 6 ayes

Motion by Mindy Curry, seconded by Richard Bingham to require a proper face mask for all in attendance at Council meetings. 6 ayes

Motion by Richard Bingham, seconded by Mindy Curry to incorporate a blue and gold star marker into the next park phase. 6 ayes

Motion by Louann Artiaga, seconded by Rebecca Conklin Kleiboemer to authorize the Solicitor to prepare legislation authorizing the Village of Whitehouse, Lucas County, Ohio to Enter into a Depository Agreement with First Federal Bank of Delta, and declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Bob Keogh to authorize the Solicitor to prepare legislation Determining that Certain Miscellaneous Personal Property Used by the Police Department and Owned by the Village of Whitehouse, Lucas County, Ohio is of No Further Use to the Village and is Hereby Determined to be Surplus Property and to be Disposed of Pursuant to Law and declaring an emergency. 6 ayes

Motion by Bob Keogh, seconded by Richard Bingham to approve changes to section 3 of Resolution 12-2020. 6 ayes

Mayor Don Atkinson asked for Citizen Comments pertaining to Agenda items. There were none.

Motion by Bill May, seconded by Bob Keogh to accept, as previously authorized, Ordinance 11-2020 authorizing the Village of Whitehouse, Lucas County, Ohio to Enter into a Depository Agreement with First Federal Bank of Delta, at its first reading and declaring an emergency. 6 ayes

Motion by Bill May, seconded by Bob Keogh to suspend the rules and to have the second and third reading of Ordinance 11-2020 by title only and declaring an emergency. 6 ayes

Motion by Bill May, seconded by Bob Keogh to accept Ordinance 11-2020 and to pass said Ordinance and declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Louann Artiaga to accept Resolution 12-2020 Declaring that the Amount of Taxes that may be Raised by a Levy at the Maximum Rate Authorized by Law Without a Vote of the Electors is Insufficient, and Declaring the Necessity of an Additional Levy for Purposes of Providing and Maintaining Fire and EMS Services to Operate a Fire Department and to pass said Resolution at its third and final reading. 6 ayes

Motion by Mindy Curry, seconded by Bob Keogh to accept, as previously authorized, Resolution 14-2020 Determining that Certain Miscellaneous Personal Property Used by the Police Department and Owned by the Village of Whitehouse, Lucas County, Ohio is of No Further Use to the Village and is Hereby Determined to be Surplus Property and to be Disposed of Pursuant to Law at its first reading and declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Mindy Curry to suspend the rules and to have the second and third reading of Resolution 14-2020 by title only and declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Mindy Curry to accept Resolution 14-2020 and to pass said Resolution and declaring an emergency. 6 ayes

Motion by Bill May seconded by Bob Keogh to accept, as previously authorized, Resolution 15-2020 Authorizing the Finance Director of the Village of Whitehouse, Lucas County, Ohio to Transfer Certain Funds for Village Accounting Purposes; Formal Verification of Said Transfer at its first reading and declaring an emergency. 6 ayes

Motion by Bill May, seconded by Bob Keogh to suspend the rules and to have the second and third reading of Resolution 15-2020 by title only and declaring an emergency. 6 ayes

Motion by Louann Artiaga, seconded by Bill May to accept Resolution 15-2020 and to pass said Resolution and declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Mindy Curry to cancel the July 21, 2020 meeting. 6 ayes

Other items discussed:

- River Road Garden Club Blue Star and Gold Star Memorial Program, donations accepted, installation to be done by Village workers
- Independent service contract signed by Andy Artiaga, Administrative sexton, outsourcing labor, Ken Biller retiring from Mount Pleasant, Whitehouse honored its commitment and assisted with a burial during this time, helping families with the process, getting bids for equipment, Monday is the next UCD board meeting
- Thank you Rebecca Conklin Kleiboemer for taking on the UCD task with diligence, your work is appreciated, you have gone above and beyond with integrity, thank you for doing such a great job
- Economic Development Committee, inventory, Proudfoot, Jobs Ohio - funding for business development, Industrial development, JEDD arrangements, COVID hold ups, Eager to Network, Committee each contacting 10 of their contacts, unsure of how the economy will respond to commercial real estate, Drive thru, thank you Steve Holland for serving on the Committee
- Funeral of murdered officer Anthony Dia, died July 4, 2020, Village sent beautiful flowers and Flags, dedicated employees, standing against senseless murders of police officers
- Locations for residents without air conditioning to go and stay safely socially distanced
- If you know a neighbor or senior that is unable to get out - check on them, aging in place, Grant resource, Village to purchase 5 air conditioners to be given out on a first come first served basis for residents without air conditioning
- Letter to Council and Mayor, public official protected speech, facts are true and have merit, Comments by Councilwoman Rebecca Conklin Kleiboemer are utterly and provably true and not false
- Fire department run volume, Fire Coop information coming up
- Police Department long calls, Cooperation in departments, missing juveniles resolved, representation at Officer Dia's Funeral, Mayor and four officers in attendance, moving and overwhelming
- Crews working downtown area adding pavers around the curbs, adjusted hours to an earlier Start time due to heat 7:00 AM - 3:30 PM until it gets cooler, compliments to the Public Works department, guys working in the heat and doing an amazing job, providing Gatorade and water for the workers, the Village looks amazing, thank you for the seating in the park, pickleball and basketball courts are getting a lot of use
- Toledo meeting to discuss a mandatory mask mandate, statistics, tracking

Regular

July 7,

20

- Webex meetings, everyone could hear, sign on individually, step to the mic
- No Committee of the Whole meeting for the next two months
- Contract with fire for Swanton Township through 2026, Waterville Township and us in the contract, we can get out of the contract
- Summer spending freeze, look at smaller projects, the fence behind Veteran's Memorial Park, Administratively approved, moving forward, lights for EMS and fire

Motion by Bob Keogh, seconded by Mindy Curry to adjourn at 7:49 PM. 6 ayes

Duly Appointed Clerk of Council

Mayor